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**Sacramento River Conservation Area Forum
Monday Afternoon Club
120 N Lassen St, Willows
3:00 p.m. September 21, 2006**

DRAFT

1:30 p.m. Executive Committee Meeting

3:00 p.m. 1. Board Meeting - Call to Order & Introductions, Chair Glenn Hawes

3:05 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.

3:15 p.m. 3. Consent Calendar

- Adopt Board minutes of May 25, 2006 - copies in packet
- Accept May 25, 2006 Executive Committee Notes

3:20 p.m. 4. Report, Discussion & Possible Action for Good Neighbor Policy - Brendon Flynn, GNP Committee Chair

3:45 p.m. 5. Agency Reports - This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.

- Hamilton City Project
- Emergency Flood Repair Projects Update
- Colusa Subreach Planning

4:15 p.m. 6. Board Committee Reports

- Executive Committee - Chair
- TAC Report and Recommendations - Ajay Singh, TAC Chair
Wilson Landing (#116) Glenn County
Jelly's Ferry Habitat Restoration (#117) Tehama County

4:55 p.m. 7. Set Future 2006 Meeting Dates - Suggest November 16, January 18, 2007

5:00 p.m. 8. Adjourn